

ENVIRONMENTAL PERMIT STREAMLINING ACT
TRANSPORTATION PERMIT EFFICIENCY AND ACCOUNTABILITY COMMITTEE
(TPEAC)

Meeting #18

Tumwater Comfort Inn & Conference Center
1620 74th Ave SW
Olympia, WA 98501

February 12, 2003

FACILITATOR: Peter Downey, Environmental Streamlining Manager

AGENDA			
TIME	TOPIC	OBJECTIVE	LEAD
9:00	Introductions	Opening Remarks	Sen. Swecker
9:10	Last TPEAC Meeting Highlights	★ <i>Adopt</i> 11/13/02 TPEAC Highlights	Sen. Swecker
9:15	Pilots/One-Stop Subcommittee	Update on HCB and Implications of Stopping the SR 24 Project	Shari Schafflein
9:40	Programmatic Subcommittee	Status Update	Gregor Myhr
10:05	Break	Attend to Business	All
10:20	TPEAC II: Next Steps	Review direction for TPEAC Reauthorization and Budget	Senator Swecker Peter Downey
11:20	Working Lunch <i>NOTE: Guests are welcome to join committee members for lunch. If you wish to do so, please provide a check for \$11.00, made payable to "WSDOT" TPEAC", and give it to either Linda Healy or Susan Camerer</i>	Watershed Subcommittee – SR 522 Results	Dick Gersib, Tim Hilliard, Al Wald, Rob Schanz

AGENDA			
TIME	TOPIC	OBJECTIVE	LEAD
12:50	Public Comments	Provide Time for Public Comments to the Streamlining Process	Peter Downey
1:00	Adjourn	Wrap Up and Close	Sen. Swecker

Future TPEAC Meetings:

DATE	LOCATION
Mar 12, 2003	Comfort Inn & Conference Center, Tumwater Meeting Time 9:00 – 1:00
April 9, 2003	Comfort Inn & Conference Center, Tumwater Meeting Time 9:00 – 1:00
May 14, 2003	Comfort Inn & Conference Center, Tumwater
June 11, 2003	Comfort Inn & Conference Center, Tumwater
July 9, 2003	*Location To Be Determined
August 13, 2003	*Location To Be Determined

Note: *Hotel Locations are not yet finalized.